PENNINGTON COUNTY BOARD OF COMMISSIONERS PROPOSED MEETING AGENDA MARCH 4, 2014 9:00 A.M. COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE



Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the special meeting February 14, 2014
- 6. Minutes of the regular meeting February 18, 2014
- 7. Approval of the Vouchers
- 8. Approval of the Permit to Occupy Right-of-Way Black Hills Back 40 Mountain Bike Race (HWY)
- 9. Approval of the remaining lien balance release for (CE) as discussed on 2/18/14 (HHS)

End of Consent Agenda

Regular Agenda Items:

- 10. Pennington County Board of Mental Illness Appointment Mr. Greg Barnier
- 11. Presentation of Adopt-A-Highway Program Certificates of Appreciation
 - 1) 28 AMXS
 - 2) 28th Security Forces Squadron, Alpha Flight
 - 3) Rushmore Hockey Association
 - 4) Silver City Fire Department
 - 5) Western Dakota Insurors
 - 6) WL Plastics
- 12. Rapid City Public Library Liaison Report Dr. Vera Kowal
 - Introduction of the New Director Jim McShane
- 13. Lien Release Request (JH)



14. <u>Items From Equalization</u>

- a. Abatement Applications
 - 1. Brent Goehring
 - 2. John Witherspoon College
 - 3. Stephanie Seljeskog

15. <u>Items From Extension</u>

- a. Memorandum of Understanding SDSU/Pennington County
- b. Introduction of new Military Program Assistant Mr. Craig Alberty

16. Items From Health Care Trust Board

a. Flexible Benefits Plan – Adoption of the Flexible Benefits Plan Document and Summary Plan Description

17. Items From Highway Department

- a. Permit to Occupy Right-of-Way SD State Senior Games Road Bicycle Race (cont. from 2/18/14)
- b. Award Recommendations: Annual Project and Supplies Bids
- c. Award Recommendations: Used Elevating Scraper
- d. Award Recommendations: New Skid Steer Loader

18. <u>Items From Planning & Zoning - 10:30am</u>

BOARD OF ADJUSTMENT

- a. Variance / VA 14-03: Shawn and Jodi Burke.
- b. Variance / VA 14-04: Dan and Stephanie Hunter.
- c. Variance / VA 14-05: Adam and Stephanie Newman; Brad Jensen Agent.

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. Minor Plat / PL 14-01 and Subdivision Regulations Variance / SV 14-01: Shawn and Jodi Burke.
- e. Minor Plat / PL 14-02: Lariat Log Cabin; Doug & Carol Willoughby.

End of Consent Agenda

Regular Agenda Items:

- f. Approval of Annual MS4 Stormwater Report.
- g. Approval of Updated Stormwater Management Plan.
- h. The Spring Creek Watershed Management and Project Implementation Plan Advisory Group Recommendations. (cont. from the 11/5/13 BOC meeting)
- i. The Spring Creek Watershed Management and Project Implementation Plan –



Participant Agreements. (cont. from the 11/5/13 BOC meeting)

- j. Discussion of Vacation Home Rental Ordinance.
- 19. Items From Chair
- 20. <u>Committee Reports</u>
- 21. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 22. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 23. Adjourn

